



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

**Tribal Council Chambers
January 5, 2013 Amended**

AGENDAS ARE SUBJECT TO CHANGE

- 9:00 a.m. Review, preparation, and discussion for Sunday's (Jan 6) meeting – Review of National Indian Gaming Association Tribal Membership Renewal Invoice 2013 and has also been added to Sunday's agenda under Action Items.
- As time permits, draft legislation/policies will be addressed (see list below)
- 12:00 p.m. Lunch Recess
- 1:30 p.m. Discussion regarding Waganakising Odawa Development, Inc. Corporate Charter
- 1:45 p.m. Susie Swadling Interview for Waganakising Odawa Development, Inc. Corporate Charter
- 2:15 p.m. Discussion regarding Appellate Justice Interview
- 2:30 p.m. Trent Crable Interview for Appellate Justice
- 3:00 p.m. Break
- 3:15 p.m. Marvin Mulholland interview for WOD Corporate Charter (tentative)
- 4:00 p.m. WOD – presentation of proposal to Tribal Council for supplemental funding
- Drafts (as time permits)

LEG-056 Economic Development Committee Statute	11/06/11
LEG-057 Odawa Gaming Enterprise Management Inc., Corporate Charter	11/06/11
LEG-058 Odawa Gaming Enterprise Management Statute	11/06/11
POL-060 LTBB Tribal Council Policy on Indirect Cost Rate Pool	12/05/11
LEG-067 Amendment to Natural Resources Commission Statute	02/20/12
LEG-068 Amendment to WOS 2007-001 Marriage Statute	03/18/12
LEG-069 Contracting Statute	04/01/12
LEG-078 Friend of the Court	06/28/12

LEG-081 Marriage Statute	06/13/12
LEG-087 Amendment to WOS 2002-004 Indian Preference in Employment	08/05/12
LEG-091 Indirect Director Statute	08/19/12
LEG-095 Amendment to 2005-01 Natural Resource Commission Amendment and Repeal of Statutory Indian Regulations	09/09/12
LEG-099 Recall of an Official and Leave of Absence Statute	11/18/12
LEG-100 Tribal Historical Preservation Office Protection and Management of Archaeological, Historical and Cultural Properties and Cultural Resources Statute	12/02/12
LEG-101 Worker's Compensation Statute	12/02/12
<u>5:00 p.m.</u> End of Session	